

Memo

September 14, 2011

TO: BOARD OF WATER COMMISSIONERS

FROM: THOMAS M. BOWEN, P.E., DIRECTOR

RE: **WATER BOARD MEETING – WEDNESDAY, SEPTEMBER 21, 2011**

The regular meeting of the Board of Water Commissioners will be held on **Wednesday, September 21, 2011** at **4:30 p.m.** in the Conference Room at 281 Lincoln Street. The following items will be considered:

1. MINUTES OF PREVIOUS MEETING
 2. FINANCE COMMITTEE REPORT
 3. DIRECTOR'S REPORT:
 - a. Financials
 - b. Personnel
 - c. ARRA Project Update
 - d. Municipal Complex/Lincoln St. Improvements
 - e. Merrimack River Project Update
 - f. Cleaning and Lining Contract Update
 4. DISCUSSION OF 2012 BUDGET ISSUES
 5. DISCUSSION OF CAMP DRESSER & MCKEE INFRASTRUCTURE ANALYSIS
 6. REQUEST OF NEW ENGLAND DOG SLED CLUB TO HOLD FALL RIG RACE ON NOVEMBER 19-20, 2011
 7. PETITION:
 - a. Carron Ave., Manchester, 90' of 6" main by Holly Turner
 8. REPORT OF COMMITTEES (IF AVAILABLE)
 9. OLD BUSINESS
 10. NEW BUSINESS
- cc: Aldermen, City Solicitor, Thomas R. Clark, Esq., and Planning Board
Manchester Union Leader, Hippo Press, Auburn Board of Selectmen, Town of Hooksett, Town of Derry, News Directors – WGIR, WMUR-TV, WFEA, WNDS agenda09/21/11

Manchester Water Works

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